# **Macon County Board of Commissioners Courthouse Commissioner's Meeting Room**

Regular Meeting February 17, 2022 6:00 p.m.

Present: Commissioner Chairman Carl Oliver

Commissioner Vice-Chairman Bob Melvin

Commissioner A. Richmond Felton Commissioner Benjamin Haugabook, Sr.

Commissioner Mickey George Kelvin C. Lewis, County Manager

Roselyn Starling, Deputy County Manager Satina S. James, Deputy County Clerk

Jon Coogle, County Attorney

Commissioner-Chairman Oliver called the meeting to order and gave the opening prayer.

Chairman Oliver called for a motion to approve minutes. Commissioner Felton made the motion to approve the minutes of the February 1, 2022, regular meeting as presented. Commissioner Haugabook seconded the motion and the vote carried unanimously.

Invited Guest: None

Committee/Department Reports: None

Consent Agenda: None

Old Business: None

## **New Business:**

## 1. Approval of New Redistricting Maps

Chairman Oliver called for a motion. Vice- Chairman Melvin made a motion to approve the new Redistricting Maps for Macon County. Commissioner George seconded the motion. Commissioners voted and the motion carried unanimously.

## 2. Approval of Macon County Landfill 2022 Compliance Monitoring Services Contract

Chairman Oliver called for a motion. Commissioner Haugabook made a motion to approve the Macon County Landfill 2022 Compliance Monitoring Services Contract with Triple Point Engineering. Commissioner Felton seconded the motion. Commissioners discussed pursuing other engineers in the future. Commissioners voted and the motion carried unanimously.

## 3. Approval of Board of Elections Reappointment

Chairman Oliver asked for a motion for the reappointment of Edgar W. Turley to the Board of Elections. Commissioner George made a Motion to reappoint Edgar W. Turley to the Board of Elections representing District 4. Commissioner Haugabook seconded the motion and the vote carried unanimously.

#### 4. Approval of Zoning Board Appointments

Chairman Oliver asked for a motion for the appointment of Elvis Bryant to the Planning and Zoning Board. Vice- Chairman Melvin made a Motion to appoint Elvis Bryant to the Planning and Zoning Board representing District 1. Commissioner Felton seconded the motion and the vote carried unanimously.

Chairman Oliver asked for a motion for the appointment of Jayson Griffin to the Planning and Zoning Board. Commissioner Haugabook made a Motion to appoint Jayson Griffin to the Planning and Zoning Board representing District 2. Commissioner George seconded the motion and the vote carried unanimously.

Chairman Oliver asked for a motion for the appointment of Amanda N. Edwards to the Planning and Zoning Board. Commissioner George made a Motion to appoint Amanda N. Edwards to the Planning and Zoning Board representing District 4. Vice- Chairman Melvin seconded the motion and the vote carried unanimously.

Public Comments: None

Bobby Fulks, Assistant County Fire Chief, County Manager Lewis, and the Commissioners discussed the need and cost of the repair of the Brush Truck being used by the City of Oglethorpe. In discussion, it was agreed that the City of Oglethorpe and the County will develop a Memorandum of Understanding regarding the City's use and maintenance of the Brush Truck. Commissioners recognize that the Brush Truck is of vital service to the Citizens in Macon County and the surrounding Cities. Chairman Oliver called for a motion. Commissioner Felton made a motion to approve the purchase a new engine for the County Brush Truck currently supporting the City of Oglethorpe in the amount of up to \$5,000.00 with a 3year warranty. Commissioner Haugabook seconded the motion. Commissioners voted on the motion. The vote carried unanimously.

## Adjourn:

There being no further business, Chairman Oliver called for a motion to adjourn. Commissioner Felton made the motion to adjourn. Commissioner Haugabook seconded the motion and the vote carried unanimously.

Carl Oliver Chairman